



561703

FILED
JUN 15 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 732380 119622A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 35.00

ORDER DATE : June 15, 2000

ORDER TIME : 10:01 AM

ORDER NO. : 732380-005

900003291549--9

CUSTOMER NO: 119622A

CUSTOMER: Gary D. Fields, Esq
Suite 700
4400 P.G.A. Boulevard
Palm Bch Garden, FL 33410

Name Change Amend

DOMESTIC AMENDMENT FILING

NAME: ABBEY ROAD GRILLE AND SPORTS
EMPORIUM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney

EXAMINER'S INITIALS:

RECEIVED
JUN 15 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OK
6/15/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUN 15 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABBAY ROAD GRILLE AND SPORTS EMPORIUM, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the Corporation is amended and changed from Abbey Road
Grille and Sports Emporium, Inc. to Abbey Road Plaza Food Mart, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

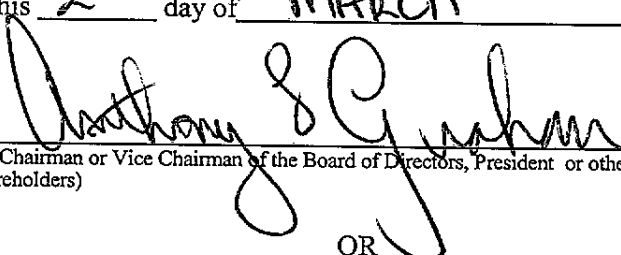
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of MARCH 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANTHONY L. GRAHAM
Typed or printed name

President / Chairman
Title